

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: WORLEYPARSONS GROUP INC.
Company ID: 0441974
State of origin: Delaware
Formation date: 11/24/1997 12:00:00 AM
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Principal Office

575 NORTH DAIRY ASHFORD
HOUSTON, TX 77079

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Kevin D. Hilaire	575 North Dairy Ashford, Houston, TX 77079
President	Christopher L. Parker	575 North Dairy Ashford, Houston, TX 77079
Secretary	Lawrence S. Kalban	15600 JFK Blvd., 9th Floor, Houston, TX 77032
Treasurer	Sean P. Kelleher	575 North Dairy Ashford, Houston, TX 77079
Assistant Secretary	Carol L. McCloud	575 North Dairy Ashford, Houston, TX 77079

Directors

Director	Christopher L. Parker	575 North Dairy Ashford, Houston, TX 77079
Director	Thomas F. Honan	Level 12, 141 Walker St., North Sydney NSW AUS 2060
Director	Andrew P Wood	Level 12, 141 Walker St., North Sydney NSW AUS 2060
Director	C. Wayne Montgomery	575 North Dairy Ashford, Houston, TX 77079

Signatures

Signature	Carol L. McCloud
Title	Assistant Secretary